

These are the minutes of the Regular Session of the City of Adams, WI held on April 4, 2011 in the City Municipal Building.

Meeting was called to order by Mayor Williams. On roll call were Alderpersons Baumgartner, Jensen, Manthey, Newberg, Scott, Suhr, Mayor Williams, Administrator Ellisor, Attorney Pollex, Chief Hanson, and Street Superintendent Mead.

**Motion by Newberg, second by Suhr to approve the minutes of the March 21, 2011 meeting as printed. Roll call vote, all voted aye.**

Petitions and Communications: None

Report of Standing Committees:

**Finance Committee:**

In Petitions and Communications it was reported that we have received the final invoices on the Well #4 repairs. Both Well #4 and #5 are complete and fully in service. A counter offer of \$1500 per acre was made on the 20 acres of property after the initial offer was rejected. Plan to get reimbursements set up for the COPS Program.

A discussion was held regarding the Budget Repair Bill. The affects of the bill are still uncertain however, initial estimates indicate that the City's general fund would incur the \$20,000 deficit. It is believed that the \$20,000 deficit would be manageable for the City.

The budget is keeping up with it's percentage of expenditures. The income is behind until later in the year. It was the consensus of the Committee to go with the lower cost option on Liberty Street repair.

No bills to review at this time.

Manthey questioned if the General Fund would incur the \$20,000 deficit and where the additional \$15,000 came from as to what was reported at the last Council. Mayor Williams stated Janet did a quick survey and presented it to us and it was discussed last meeting. Bob had not had the opportunity to go over it, and other things were taken into consideration. Consequently, Bob came up with other areas that will be more costly, and that is where the \$20,000 came from. He will be more than happy to go over that with you.

Administrator Ellisor stated that he did look at it and revisited and looked at it from a couple different perspectives. But in the long run, it would be a manageable amount to deal with and favorable news.

**Planning Commission:**

Chris Winter of Rollie Winter and Associates Ltd., explained the proposed Certified Survey Map and division of parcels. Mr. Winter stated that the property division is being sought so parcels can be individually owned by the respective business proprietors.

Mayor Williams commented on the maintenance needs of the South and West area, including the retention pond area, for this commercial site. Both Mr. Winter and Mr. Sternhagen stated that the property maintenance needs for the referenced areas are recognized and will be addressed. Mr. Winter stated that upon the Planning Commission approval of the preliminary Certified Survey Map, a final version will be prepared and provided to the City for official recording. Motions were made to approve the preliminary Certified Survey Map with final version to be submitted to the City for official recording.

*(Mayor Williams stated that Mr. Winter - Rollie and Associates would like to sell both County Market and Ace Hardware buildings. Pamida is not involved and the pond would still be owned by Mr. Winter)*

Report of City Officers:

**Mayor Williams:** Reported that he hopes the upcoming Council will be open to the public (*through petitions and communications*) and hopes the following Mayor keeps it open. He also stated the City has not heard back on the offer to purchase for the property. He is proud to say, with the new Council coming in, some members, he believes the City is being left in good financial shape.

**Administrator Ellisor:** Reported the EDA project is in the finalization of the application process. EDA needs to give us the “go ahead” to bid out the project. Today, they sent back the final revised document that they are looking for regarding the Right-of-Way maps and such. That is usually the longest part of any delay in the project. The City Attorney completed it last week and it was sent out and the revisions were taken care of today. He expects before to long we should get the “go ahead” to move ahead and bid the project. It can be done in short order as the bid documents and specifications have been completed, most time was spent in obtaining EDA’s approval. It would be a matter of advertising and going the appropriate time for the bid returns.

**Attorney Pollex:** Reported that the seminar he will be attending is tomorrow and Wednesday, as he thought it was today and tomorrow when he reported to Council at the last meeting. The Mayor gave him and Inspector White instructions on buildings to be removed. We have removed the property behind Kwik Trip, and another on Center Street. They are starting formal process on the Sigafus property. He is getting ready for next weeks trials, and has a couple OWI trials coming up. Mayor Williams gave credit to Attorney Pollex and Inspector White on their work for the property maintenance process.

**Chief Hanson:** Reported he and Michelle will be at Kids Day this Saturday at the High School. He has donated four Brewers tickets as a door prize. Adams County Sheriffs Department and the Town of Rome have joined us in the Take Back for unwanted medication on April 30<sup>th</sup> from 10:00a.m. to 2:00p.m. Drop site will be the Municipal Building, Springville Town Hall and Rome Police Department. There will be an Officers meeting on April 13 at 1:30 p.m. Chief Hanson invited Council members and Attorney Pollex to attend. The curriculum will be discussing department issues, property maintenance, victim notices with a speaker from the District Attorneys office. The new squad is in service.

**Street Superintendent Mead:** Reported they are working on vehicle maintenance, pot hole patching, and alley grading. Next week they will be out with the street sweeper. Hydrant flushing is scheduled April 21<sup>st</sup> at midnight and White Goods pickup is April 28<sup>th</sup> and 29<sup>th</sup>. Manthey stated that the crewmen did an outstanding job on the alley.

New and Unfinished Business:

**Motion by Jensen, second by Newberg to Table the Issuance of Fermented Malt Beverage and Intoxicating Liquor License – Dolgencorp, LLC to the next Council meeting. Roll call vote, all voted aye.**

**Motion by Newberg, second by Suhr to Table the Acquisition of Property to the next Council meeting. Roll call vote, all voted aye.**

**Motion by Jensen, second by Suhr to Waive Park Fees for Lions Park for the Ice Cream Social/Fundraiser for the Humane Society on July 23, 2011. Roll call vote, all voted aye.**

**Motion by Manthey, second by Newberg to Authorize On Street Parking Use (Street Parking Permit) for Adams Deli & European Sausage for Spring Easter Picnic on April 9, 2011 from 10:00 a.m. to 6:00 p.m. Roll call vote, all voted aye.**

**Motion by Newberg, second by Jensen to Combine Mid-Month Regular Session (April 18, 2011) with Organizational Meeting (April 19, 2011). Roll call vote, all voted aye.**

THE MINUTES ARE DRAFT AND SUBJECT TO COUNCIL APPROVAL

**Motion by Suhr, second by Jensen to Approve Payment of Bills. Roll call vote, all voted aye.**

**Motion by Newberg, second by Scott to Adjourn. By voice vote, all voted aye.**

*Meeting adjourned at 6:20 p.m.*

Respectfully Submitted,  
Janet L. Winters, WCMC  
Clerk/Treasurer